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March 5, 1998
VIA97137

Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: Via Marina Homeowners Association, Inc.
Amendment to Articles of Incorporation
Document Number: N97000001074

Dear sir/madam:

In connection with the above matter, enclosed please find original (and one copy) of Certificate of Amendment to Articles of Incorporation for Via Marina Homeowners Association, Inc., a Florida non-profit corporation, and our firm's client cost check no. 1347 payable to the Secretary of State in the amount of \$87.50 for amendment filing fee and a certified copy of the enclosed amendment filing. Please forward the certified copy of the amendment filing to our office at your earliest convenience.

Should you have any question regarding the enclosed, please contact our office.

Yours very truly,

F. Andrews Taintor

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 MAR -9 AM 9:48

APPROVED
AND
FILED

Amend
N97000001074
3P8
* Cert Copy
3-9-98

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF VIA MARINA HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the duly elected and acting President and Secretary of VIA MARINA HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation (the "Corporation"), does hereby certify that the following resolutions were duly approved and adopted by the directors and all members of the Corporation at a joint meeting on February 2, 1998, duly called and at which all directors and members were present, amending the Articles of Incorporation of the Corporation filed February 21, 1997 (the "Articles"). The number of votes cast for the amendment by members and directors was sufficient for approval, pursuant to Section 5., ARTICLE X AMENDMENTS TO ARTICLES.

RESOLVED: All references in the Articles to the phrase "Residential Lot" or "Residential Lots" shall be amended to "Lot" or "Lots", respectively.

RESOLVED: Section 2., ARTICLE II PURPOSE shall be amended in its entirety to read as follows:

Section 2. The specific purpose for which the Association is organized is to provide an entity to carry out the duties and undertakings placed upon it in the Via Marina Declaration of Covenants and Restrictions (the "Declaration"), a residential townhouse development located in the City of Delray Beach, Florida, which Declaration will be subsequently executed by Via Marina Development Corp, a Florida corporation (the "Developer"), and recorded in the Public Records of Palm Beach County, Florida, to maintain, replace and repair the Dock Access and Utility Easement Area (including the Dock Access and Utility Easement) and facilities located thereon and other portions of improvements as described in the Declaration, and to enforce the provisions of the Declaration, all for the use and benefit of the membership of the Association, on a non-profit basis.

RESOLVED: Section 3 E., ARTICLE III POWERS AND DUTIES shall be amended in its entirety to read as follows:

- E. To maintain, replace and repair the Dock Access and Utility Easement Area (including the Dock Access and Utility Easement) and facilities located thereon as described in the Declaration for the benefit of members.

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment this 2nd day of February, 1998.

VIA MARINA HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation

Janet Taggart
Witness
[Signature]
Witness

By:

[Signature]
Cary D. Glickstein
President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -9 AM 9:48

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Certificate of Amendment was acknowledged before me this 2 day of FEBRUARY, 1998, by Cary D. Glickstein, President and Secretary of VIA MARINA HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification, and he did not take an oath.

Janet Taggart
JANET M. TAGGART
Notary Public, State of Florida
Commission No. _____
My Commission expires: _____



JANET M. TAGGART
My Comm Exp. 5/08/2001
Bonded By Service Ins
No. CC645813
☒ Personally Known ☐ Other I.D.